

# ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: 022 - 28570781 / 28583333

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April 07, 2021

To,  
The Board of Directors,  
Asit C. Mehta Financial Services Limited

Dear Sir's/ Madam,

**Sub: Notice of the Board Meeting (1/2021-2022) of the Company.**

Notice is hereby given that the Meeting of the Board of Directors (1/2021-2022) of Asit C. Mehta Financial Services Limited will be held as per the details given below:

<b>Day</b>	:	<b>Friday</b>
<b>Date</b>	:	<b>April 16, 2021</b>
<b>Time</b>	:	<b>11:00 A.M.</b>
<b>Venue</b>	:	<b>Nucleus House Saki-Vihar Road, Andheri (East), Mumbai: 400072.</b>

The detailed agenda shall be sent to you separately in due course.

Please make it convenient to attend the above meeting.

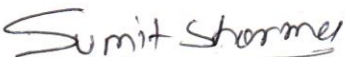
In case it is not possible to attend this Board Meeting, please intimate the company to enable the Board to grant leave of absence to you for not attending the said Board Meeting.

The meeting will be held via video conference and link of the same will be provided in due course.

Thanking you,

Yours Faithfully,

**On Behalf of Board of Directors  
For Asit C. Mehta Financial Services Limited**

  
**Sumit R. Sharma**  
Company Secretary & Compliance Officer

